



**Cyd-Bwyllgor Corfforedig  
Gogledd Cymru  
North Wales  
Corporate Joint Committee**



Mae'r ddogfen hon hefyd ar gael yn Gymraeg.

This document is also available in Welsh.

**Meeting**

**NORTH WALES CORPORATE JOINT COMMITTEE**

**Date and Time**

**1.30 pm, FRIDAY, 23RD JANUARY, 2026**

**Location**

**Cyfarfod Rhithiol / Virtual Meeting**

**Contact Point**

**Annes Sion**

**AnnesSion@gwynedd.llyw.cymru**

**(DISTRIBUTED 15/01/26)**

## **NORTH WALES CORPORATE JOINT COMMITTEE**

### **Council Members**

Cllr. Jason McLellan  
Cllr. Gary Pritchard  
Cllr. Julie Fallon  
Cllr. Mark Pritchard  
Cllr. Dave Hughes  
Cllr. Nia Jeffeys

Denbighshire County Council  
Isle of Anglesey County Council  
Conwy County Borough Council  
Wrexham County Borough Council  
Flintshire County Council  
Cyngor Gwynedd

### **Eryri Member**

Cllr. Edgar Wyn Owen

Eryri National Park Authority

### **Constituent Council Chief Executives**

Dafydd Gibbard  
Dylan Williams  
Rhun ap Gareth  
Neal Cockerton  
Graham Boase  
Alwyn Jones  
Jonathan Cawley

Cyngor Gwynedd  
Isle of Anglesey County Council  
Conwy County Borough Council  
Flintshire County Council  
Denbighshire County Council  
Wrexham County Borough Council  
Snowdonia National Park Authority

### **Statutory Officers**

Alwen Williams  
Dewi Aeron Morgan  
Iwan G Evans

Corporate Joint Committee Chief Executive  
Chief Finance Officer  
Monitoring Officer

# A G E N D A

## 1. APOLOGIES

To receive any apologies for absence.

## 2. DECLARATION OF PERSONAL INTEREST

To receive any declaration of Personal Interest.

## 3. URGENT BUSINESS

To note any items that are a matter of urgency in the view of the Chair for consideration.

## 4. MINUTES OF THE PREVIOUS MEETINGS

5 - 16

The Chair shall propose that the minutes of the previous meeting held on 7 of November, 2025 and 28 of November, 2025 be signed as a true record.

## 5. 2026/27 BUDGET, LEVY ON CONSTITUENT AUTHORITIES AND PARTNER CONTRIBUTIONS 17 - 26

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present report.

## 6. 2025/26 REVENUE AND CAPITAL POSITION – END OF DECEMBER 2025 REVIEW 27 - 39

Dewi A. Morgan, Head of Finance (CJC's Statutory Finance Officer) and Sian Pugh, Assistant Head of Finance to present report.

## 7. STRATEGIC TRANSPORT SUB-COMMITTEE - TERMS OF REFERENCE AND SELF-ASSESSMENT 40 - 48

The Chair of the Strategic Transport sub-committee to present report.

## 8. REGIONAL TRANSPORT FUND UPDATE

49 - 51

Adam Graham, Senior Transport Officer to present report.

## 9. FORMAL SUBMISSION OF THE STRATEGIC DEVELOPMENT PLAN DELIVERY AGREEMENT 52 - 56

Andy Roberts, Regional Strategic Planning Officer to present report.

## 10. NORTH WALES INNOVATION PARTNERSHIP FUND - NORTH WALES INNOVATION BOARD 57 - 62

Alwen Williams, Chief Executive and Iain Taylor, AMION Consulting to present report.